

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL EXECUTIVE COMMITTEE MEETING**

The Arizona Department of Agriculture  
1688 West Adams Street, Room 404  
Phoenix, Arizona 85007  
**Friday, August 21, 2015 @ 10:00 a.m.**

**TELECONFERENCE**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) Executive Committee and to the general public that the AGRPC Executive Committee will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC Executive Committee will attend either in person or by telephone conference call. The AGRPC Executive Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|--|-------------------------------|
| 1. Call to Order—  | David Sharp                   |
| 2. Roll Call—  | Lisa James                    |
| 3. Approval of Minutes—  | David Sharp                   |
| • April 21, 2015   |                               |
| 4. Discussion and possible approval of report for providing the Office of the Governor with evaluation and update required by Executive Order 2015-01 paragraph 5— | David Sharp<br>Aaron Thompson |
| 5. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—                                     | David Sharp                   |
| 6. Adjourn   | David Sharp                   |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Danielle Salomon (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13<sup>th</sup> day of August, 2015.